THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Thursday**, **November 5**, **2020**, **at 1:30 p.m**. The agenda is published forty-eight (48) hours in advance of each meeting. **The meeting will be held at the Idaho Public Utilities Commission's Hearing Room located at 11331 W. Chinden Blvd., Bldg. 8, Suite 201-A, Boise, Idaho.** Those interested in listening to the proceedings can call 1-800-920-7487 at the designated time and enter passcode 6674832#. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the Agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Jan Noriyuki, Commission Secretary, at 208-334-0338 if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. *Action Item*: Minutes of the Decision Meetings from October 27, 2020. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

- 2. *Action Item:* Dayn Hardie's October 30, 2020, Decision Memorandum re: In the Matter of Avista's Application for an Accounting Order Approving Depreciation and Amortization Rates for Investment Software; Case No. AVU-E-20-09/AVU-G-20-06.
- <u>3</u>. *Action Item*: Matt Hunter's October 30, 2020, Decision Memorandum re: Ratification of TRS Administrator Contract with Kathleen Toohill.
- 4. *Action Item:* Joseph Terry's October 30, 2020, Decision Memorandum re: PacifiCorp's Shelf Authority Request of \$3 Billion Debt; Case No. PAC-E-20-15.
- <u>5</u>. *Action Item:* Edward Jewell's October 30, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's 2019 Integrated Resource Plan; Case No. IPC-E-19-19.
- <u>6</u>. *Action Item*: Edward Jewell's October 30, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Annual Compliance Filing to Update the Load and Gas Forecast Components of the Incremental Cost Integrated Resource Plan Avoided Cost Methodology; Case No. IPC-E-20-35.
- 7. Action Item: Edward Jewell's October 30, 2020, Decision Memorandum re: In the Matter of Avista Corporation's Annual Compliance Filing to Update the Load and Gas Forecasts in the Incremental Cost Integrated Resource Plan Avoided Cost Model to be Used for Avoided Cost Calculations; Case No. AVU-E-20-10.

MATTERS IN PROGRESS

None.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

8. Deliberation re: In the Matter of Falls Water Co., Inc.'s Application for Approval of Acquisition of the Assets of Morning View Water Company; Case No. FLS-W-20-04 [Matt Hunter, Attorney].

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an "action item." No action will be taken within the executive session itself.)

None.